

COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION

17555 Peak Avenue Morgan Hill CA 95037 (408) 779-7247 Fax (408) 779-7236 Website Address: www.morgan-hill.ca.gov / Email: General@ch.morgan-hill.ca.gov

ARCHITECTURAL REVIEW BOARD

THURSDAY, JULY 1, 2004

CITY COUNCIL CHAMBERS
CIVIC CENTER
17555 PEAK AVENUE
MORGAN HILL, CA

BOARD MEMBERS

CHAIR, ROD MARTIN
VICE-CHAIR, JAMES FRUIT
LORI CAIN
YARMILA KENNETT
JERRY PYLE

REGULAR MEETING -7:00 P.M.

*** AGENDA ***

NOTICE TO THE PUBLIC

The following policies shall govern the conduct of the Architectural Review Board meetings:

- Individuals wishing to address the Architectural Review Board on a particular item should fill
 out a speaker card and present it to the Secretary. This will assist the Chairperson in hearing
 your comments at the appropriate time.
- When the Chairperson invites you to address the Board, please state your name and address at the beginning of your remarks.
 - Speakers will be recognized to offer presentations in the following order:
 - Those supporting the application
 - Those <u>opposing</u> the application
 - Those with general concerns or comments
 - Presentations are limited to 5 minutes

DECLARATION OF POSTING OF AGENDA IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54954.2 - SECRETARY REPORT

OPEN PUBLIC COMMENT PERIOD (5 MINUTES)

Now is the time for presentation from the public on items **NOT** appearing on the agenda that are within the Architectural Review Board's jurisdiction. Should your comments require Architectural Review Board action, your request will be placed on the next appropriate agenda. No Architectural Review Board discussion or action may be taken until your item appears on a future agenda. You may contact the Planning Division for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your comments to five (5) minutes.

MINUTES: June 17, 2004

SUBCOMMITTEE:

- 1. Digital Dr.-Lot 10
- 2. Nina Lane-Chen

CONSENT CALENDAR:

1. <u>EXTENSION OF TIME, EOT-03-08: MONTEREY-MORENO</u>: The applicant is requesting a 90-day extension of time to complete site, architectural and landscape plans for a proposed 4,240 sq. ft. building located on Monterey Road, approximately 90 feet south of Cosmo Avenue in the General Commercial zoning district. (APN 767-18-002)

Recommendation: Open Public Hearing/Adopt Resolution No. 04-019

NEW BUSINESS

2. <u>UNIFORM SIGN PERMIT AMENDMENT, USPA-03-04: TENNANT-TENNANT STATION</u>: A request to amend the approved uniform sign program to allow a marquee theater sign for the Tennant Station Shopping Center located on the southeast corner of Tennant Ave. and Monterey Rd. (APN 817-06-039,040&041)

Recommendation: Open Public Hearing/Adopt Resolution No. 04-020.

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3. <u>SITE REVIEW, SR-04-12: SUNNYSIDE-QUAIL CREEK</u>: A request for site architectural and landscape plan approval for phases 2 & 3 (34 lots) of the Quail Creek project located on the north east corner of the intersection of Watsonville Rd. and Sunnyside Ave. (APN 767-29-06)

Recommendation: Open Public Hearing/Adopt Resolution No. 04-021

SITE REVIEW, SR-04-01: TILTON-GLENROCK: A request for site, architectural and landscape plan approval for phase 6 (24 units) of the Capriano project located on the east side of Hale Ave., south side of Tilton Ave. and west of Monterey Rd. (APNs 764-09-32 & 33)

Recommendation: Open Public Hearing/Adopt Resolution No. 04-022

OTHER BUSINESS

5. <u>SITE REVIEW, SR-04-09: RAILROAD - FREDERICO ENTERPRISES/LUSAMERICA:</u> The Board is requested to review and provide preliminary comments on a wholesale seafood distribution facility proposed to be located within an existing 65,160-sf industrial building. Approximately 5,480-sf of new construction is also proposed for a loading dock and truck service area.

Recommendation: Discussion.

ANNOUNCEMENTS:

ADJOURNMENT:

SPEAKER CARD

IN ACCORDANCE WITH GOVERNMENT CODE 54953.3, IT IS NOT A REQUIREMENT TO FILL OUT A SPEAKER CARD IN ORDER TO SPEAK TO THE ARCHITECTURAL REVIEW BOARD.

HOWEVER, it is very helpful to the Board if you would fill out the Speaker Card that is available on the counter in The Villas Meeting Room. Please fill out the card and return it to the secretary. As your name is called by the Chairperson, clearly state your name and address and proceed to comment upon the agenda item. Please limit your remarks to three (3) minutes.

NOTICE AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Architectural Review Board agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or Hearing Impaired only - TDD 776-7381 to request accommodation.

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NOTICE IS GIVEN pursuant to Government Code Section 65009, that any challenge of any of the above agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Architectural Review Board at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action taken by the Architectural Review Board which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.